

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
February 10, 2011**

Call to Order

ROLL CALL: **WETTER** _____ **TREDY** _____ **LACHAWIEC** _____

Flag Salute

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to two newspapers, The Press of Atlantic City and the Asbury Park Press. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.

RESOLUTION 2011-106: reappointing Diane B. Ambrosio as Municipal Clerk for the Township of Ocean

OATH OF OFFICE administered to Diane B. Ambrosio for appointment as Municipal Clerk

RESOLUTION 2011-107: authorizing the Township Committee to retire into Executive Session for the purpose of discussing:

Committee Reports

Committeewoman – Tina Wetter

Deputy Mayor – Dennis F. Tredy

Mayor – Joseph Lachawiec

Administrator Report

Administrator – David Breeden

PUBLIC PORTION:

Motion to Open Public Comment: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Close Public Comment: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Approval of the Meeting Minutes of May 13, 2010, June 10, 2010, November 10, 2010, November 22, 2010, December 9, 2010, and December 21, 2010

Motion to approve the above listed minutes 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION NO. 2010-108 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$108,923.92

Motion to approve: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION NO. 2011-109

Authorizing the 2011 Municipal Temporary Operating Budget - Open Space in the amount of \$170,000.00

Motion to approve: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION NO. 2011-110

Authorizing a Temporary Capital Budget for 2011

Motion to approve: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2011-1 – Second Reading - Public Hearing

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN AND AUTHORIZING ACTION TO PROMOTE REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT HOUSING LAW N.J.S.A. 40A12A-1 ET.SEC.

Motion to Open to Public Hearing on Ordinance 2011-1 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Close Public Hearing on Ordinance 2011-1 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve Ordinance 2011-1 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2011-2 – First Reading - Title Only

BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO ONE MILLION SIX HUNDRED SIXTY THOUSAND DOLLARS (\$1,660,000.00), AGGREGATE PRINCIPAL AMOUNT, GENERAL OBLIGATION BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, NEW JERSEY FOR THE CONSTRUCTION OF CERTAIN CLEAN WATER AND DRINKING WATER PROJECTS WITHIN THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY

Motion authorizing 1st Reading Ordinance 2011-2 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

CONSENT AGENDA

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

RESOLUTIONS

- 2011-111 [Authorizing appropriation transfer in the amount of \\$19,000](#)
- 2011-112 [Authorizing Remington and Vernick to advertise for bids for the Rehabilitation of Well # 6](#)
- 2011-113 [Authorizing the release of performance bond for Section 3 Arch Structure, Greenbriar Oceanaire and posting a two year maintenance bond](#)
- 2011-114 [Authorizing a refund of overpayment for water and sewer in the amount of \\$1,110.62 for 8 Deal Lane](#)
- 2011-115 [Authorizing the Tax Collector be hereby discharged from collecting 2011 taxed from Block 54, Lot 16.02 as he is a Disabled Veteran](#)
- 2011-116 [Opposing and urging repeal of United States Department of Transportation Regulation s requiring State and Local Governments to re-fit and re-face street signs to meet new lettering and reflectivity Standards](#)
- 2011-117 [Authorizing the filing of an application for a supplemental project construction loan from the New Jersey Environmental Infrastructure Trust under the 2011 Financing Program](#)
- 2011-118 [Authorizing the making of an application to the Local Finance Board](#)

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-111 through

Resolution 2011-116: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion of Approval for Timothy S. Korndoerfer into the New Jersey State Firemen's Association

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve the Community Center and Township Ball fields

1. South Jersey Baseball League May 27 – 30, 2011, July 1 – 4, 2011, September 2 – 5, 2011 and October 7 – 10, 2011
2. WAA Baseball – 1st Monday of each month 2011
3. Glenn Avellino – February 4, 2011
4. Ron & Debbie Hommel – March 26, 2011
5. Catherine Rohowyj – March 5, 2011
6. Christina Wilburn – February 27, 2011
7. Mary-Louise Fiorillo – March 12, 2011
8. Board of Health – April 13, 2011, July 13, 2011 and October 19, 2011

Motion to approve: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Adjourn

Next Scheduled Meeting – March 10, 2011, 7:00 PM